



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A S & S LIMITED**

*Company Number:* **04549036**

*Date of this return:* **30/09/2015**

*SIC codes:* **96020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 WARNERS LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **48 COUNTRYMANS WAY  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9RB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **48 COUNTRYMANS WAY  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SOPHIE JANE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **48 COUNTRYMANS WAY  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 9RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1977**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **48 COUNTRYMANS WAY  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSERS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE ENTITLED TO ONE VOTE**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

- Shareholding 1* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SMITH**
- Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **SOPHIE JANE SMITH**
- Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE JANE SMITH**
- Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SUZANNE SMITH**
- Shareholding 5* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE SMITH**
- Shareholding 6* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.